

Indian Lake Shores Fire District
Wakefield, Rhode Island

156832

July 7, 1979

Secretary of State
State House
Providence, RI 02903

Dear Sir:

This is to certify that the Annual Meeting of the Indian Lake Shores Fire District was held on June 24, 1979, to consider approval or rejection of an amendment to the Acts of Incorporation No. 795-412 entitled "An Act Relating to the Indian Lake Shores Fire District of the Town of South Kingstown."

The notice of the annual meeting contained the statement that the acceptance or rejection of the amendment noted above, No. 795-412, was to be voted upon.

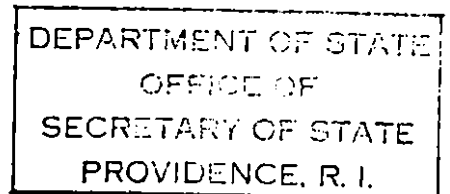
A quorum was present; and the amendment noted above, No. 795-412, was accepted by unanimous vote.

Sincerely,

INDIAN LAKE SHORES FIRE DISTRICT

Barbara B. Giarrusso

Barbara B. Giarrusso
Clerk



RECEIVED & FILED

JUL 10 1979